

AGING ADVISORY COMMITTEE

Wednesday, June 11, 2014

Clem Hoelzel called the Aging Advisory Committee meeting to order at 9:32 a.m.

Roll Call

Phillip Gohr, William Hoekstra, Clem Hoelzel, MaryAnn Miller, Wayne Schmitz, Larry Schraufnagel

Also Present

Amanda Ackerman, Stephanie Levenhagen, Melanie Macdonald, Jackie Wendlandt

Absent

Jan Duffy

Action on Minutes of the April 9, 2014, meeting

Larry Schraufnagel motioned and Wayne Schmitz seconded to approve the minutes of the April 9, 2014, Aging Advisory Committee meeting. The motion carried.

Public Forum

None

Committee Membership Review

Melanie Macdonald reviewed the *Aging Advisory Committee Terms* handout provided for members of the Aging Advisory Committee. Melanie said that Jan Duffy has been reappointed by the County Board for a three-year term. Discussion followed.

GWAAR Report, Letter from GWAAR, Fraud Alert

There was no GWAAR Report.

Melanie reviewed the *approval letter from GWAAR* regarding the self-assessment progress report on the *Plan for Older People 2014 - 2019*. Melanie also reviewed the *March and April Fraud Alert* handouts provided for members of the Aging Advisory Committee. Brief discussion followed.

Your Benefit News

Amanda Ackerman, Elderly Benefit Specialist (EBS), reviewed the *WDA Mission of Mercy, Welcome to Medicare Workshop, Free Legal Consultation*, and *Your Benefit News* handouts provided for members of the Aging Advisory Committee. Discussion followed.

ADRC/Aging Services Supervisor's Report

Melanie reviewed the *ADRC/Aging Services Supervisor's Report* handout provided for members of the Aging Advisory Committee. Melanie also announced that the ADRC was awarded grant funding for the remainder of 2014 and all of 2015 to hire a full time Dementia Care Specialist. Discussion followed.

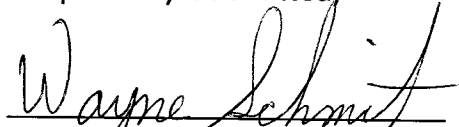
Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, August 13, 2014**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

Larry Schraufnagel motioned and Wayne Schmitz seconded to adjourn this meeting of the Aging Advisory Committee at 10:17 a.m. The motion carried.

Respectfully Submitted,


Wayne Schmitz, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.